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**ICARD, MERRILL, CULLIS, TIMM,  
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS  
2033 MAIN STREET, SUITE 600  
SARASOTA, FLORIDA 34237  
TELEPHONE (941) 366-8100  
TOLL FREE (800) 390-3110  
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RICHARD S. WEBB, IV  
rwebb@icardmerrill.com

REPLY TO:  
P.O. BOX 4195  
SARASOTA, FLORIDA 34230

April 21, 2005

**Via Federal Express**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: Triad Management, Inc.  
Triad Development Group, LLC**

Dear Madam/Sir:

Enclosed please find the following documents for filing with the Florida Secretary of State:

**As to Triad Management, Inc.:**

1. Articles of Incorporation
2. Check in the amount of \$78.75 representing:

Filing Fee -	\$35.00
Designation of Registered Agent -	\$35.00
Certified Copy-	<u>\$ 8.75</u>
	\$78.75

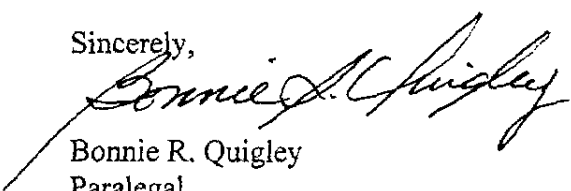
**As to Triad Development Group, LLC:**

3. Articles of Organization
4. Check in the amount of \$155.00 representing:

Filing Fee & Designation of Registered Agent -	\$125.00
Certified Copy-	<u>\$ 30.00</u>
	\$155.00

Should you have any questions, please do not hesitate to contact this office.

Sincerely,

  
Bonnie R. Quigley  
Paralegal

brq

Encs.

cc: Rex Minton

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TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

TRIAD DEVELOPMENT GROUP, LLC

## ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

### Principal Office Address:

6300 Midnight Pass Road, #1002  
Sarasota, Florida 34242

### Mailing Address:

6300 Midnight Pass Road, #1002  
Sarasota, Florida 34242

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Richard S. Webb, IV, Esq.

Name

c/o Icard, Merrill, et al - 2033 Main Street, #600

Florida street address (P.O. Box **NOT** acceptable)

Sarasota, FL 34237

FL

City, State, and Zip

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
Registered Agent's Signature

(CONTINUED)

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR \_\_\_\_\_

Triad Management Group, Inc. \_\_\_\_\_

6300 Midnight Pass Road, #1002 \_\_\_\_\_

Sarasota, Florida 34242 \_\_\_\_\_

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(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**

TRIAD MANAGEMENT GROUP, INC., a Florida corporation

 \_\_\_\_\_, President  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rex W. Minton, President

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees:**

\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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